State of Illinois

Health Facilities and Services Review Board

525 West Jefferson Street, 2nd Floor, Springfield, Illinois 62761 (217) 782-3516, (217) 785-4111 (fax)

www.hfsrb.illinois.gov

LONG TERM CARE ADVISORY SUBCOMMITTEE MEETING

AGENDA

(M-316) – **FINAL** (per 2 IAC 1925.240) Final Agenda will be posted no later than 9:00 A.M. Friday, April 11, 2011 at the Health Facilities and Services Review Board's office and at the meeting location.

ONE Day Meeting, Monday April 11, 2011 Holiday Inn Joliet Banquet & Conference Center 411 South Larkin Avenue Joliet, IL 60436

CALL TO ORDER: Monday April 11, 2011 - 10:00 A.M.

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of March 4, 2011 Minutes
- 4. Discussion by Chairman and Vice Chairman of Meeting with Health Facilities and Services Review Board
- 5. Status of Rule Making
- 6. Discussion of Next Steps
- 7. Unfinished Business
- 8. Comparison of Other States CON Programs regarding Long Term Care
- 9. Meeting Schedule
- 10. Adjournment

FOR TRANSCRIPTS OF THIS MEETING CONTACT:

Midwest Litigation Services 15 South Old State Capitol Plaza Springfield IL 62701 217-522-2211

NOTICE: THIS MEETING WILL BE ACCESSIBLE TO PERSONS WITH SPECIAL NEEDS IN COMPLIANCE WITH PERTINENT STATE AND FEDERAL LAWS UPON NOTIFICATION OF ANTICIPATED ATTENDANCE. PERSONS WITH SPECIAL NEEDS SHOULD CONTACT BONNIE HILLS AT THE HEALTH FACILITIES AND SERVICES REVIEW BOARD OFFICE BY TELEPHONE AT (312) 814-2793 (TTY # 800-547-0466 FOR HEARING IMPAIRED ONLY) OR BY LETTER NO LATER THAN April 8, 2011.